



PLACER COUNTY
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 13, 1994
SUMMARY ACTION

Phil Ozenick, 1st District
Alex Ferreira, 2nd District (Chairman)
Ron Lichau, 3rd District
Kirk Uhler, 4th District
Rex Bloomfield, 5th District

Donald Lunsford, County Executive
Gloria Coutts, Assistant County Executive
Lyle Rose, County Counsel
John Marin, Administrative Assistant
Georgia Flake, Clerk of the Board

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA 95603

- 10:00 a.m.: **FLAG SALUTE:**
AGENDA APPROVAL - Approved as amended with additions to Consent and Department Heads. **MOTION** Uhler/Bloomfield/Unanimous
- CONSENT AGENDA** - Approved with addition of #23 County Executive/Out of State Travel and #24 Committees/Commissions. **MOTION** Bloomfield/Uhler/Unanimous
- PUBLIC COMMENT** - Sid Wolfe, Veterans Service Officer, presented Supervisor Ozenick and Chairman Ferreira Certificates of Appreciation. Chairman Ferreira presented Supervisor Ozenick with Resolution and gift commending him for his service. Chairman presented Resolution proclaiming January 9-13, 1995 as "Elder Abuse Prevention & Awareness Week." Gerda Percival and Mike Ryan requested appointments be made to the Foresthill Community Plan Committee and were opposed to the proposal of a pilot program for District 5 Municipal Advisory Councils to assume some Planning Commission duties.
- 10:30 a.m.: **PLANNING/FEES/WAIVER** - Request from Ardene Evans for waiver of a Variance Fee (\$550) and Exemption Verification Fee (\$25) relating to a height variance for an existing fence (rescheduled from November 29, 1994). Request withdrawn at request of applicant.
- 10:45 a.m.: **PUBLIC WORKS/TAHOE CITY LAKESIDE BICYCLE TRAIL** - Approved a request from the Tahoe City Public Utilities District Board of Directors for \$40,000 in Air Quality Mitigation Funds for design and environmental review of the Tahoe City Lakeside Bicycle Trail with the stipulation that no additional funds will be approved for non-construction work associated with the project.
MOTION Lichau/Ozenick/Unanimous
- 11:00 a.m.: **COUNTY CLERK RECORDER/FEES** - Public hearing closed and Resolution 94-361 adopted as amended, increasing some fees for non-judicial services performed by the County Clerk-Recorders Office in order to recover costs associated with servicing the public. **MOTION** Bloomfield/Uhler/Unanimous.
- 11:15 a.m.: **BOARD OF SUPERVISORS/MUNICIPAL ADVISORY COUNCILS** - Denied a request from Supervisor Bloomfield for a two-year pilot program which permits District 5 Municipal Advisory Councils to assume some Planning Commission duties. Staff directed to prepare an ordinance requiring mandatory routing of projects to Municipal Advisory Councils before going to the Planning Commission. Amendment of Foresthill Forum boundary to be considered. **MOTION** Uhler/Lichau/Unanimous
- 11:30 a.m.: **PUBLIC WORKS/GARBAGE FRANCHISE AREAS 1 (Loomis), 5 (Foresthill), & 6 (Auburn)** Public hearing closed, by **MOTION** Uhler/Lichau/Unanimous. Resolution 94-35 adopted providing Auburn Placer Disposal Service with a five year extension of contracts for garbage collection services in Franchise Areas 1, 5, and 6, in exchange for increased recycling services, equipment replacement guarantees, and a free Spring clean-up day. **MOTION** Lichau/Ozenick VOTE 4:1 (Uhler No)